

MINUTES
HAMILTON COUNTY SOLID WASTE BOARD
September 27, 2010
Commissioners Courtroom
One Hamilton County Square
Noblesville, Indiana

Present: County Councilor Jim Belden, President
County Commissioner Steven C. Dillinger, Vice President
County Commissioner Steve Holt
Mayor of Noblesville, John Ditslear
Councilor Town of Fishers, Dan Henke

Absent: County Commissioner Christine Altman
Charlie White, Councilor Town of Fishers

President Jim Belden called the September 27, 2010 meeting of the Hamilton County Solid Waste Board to order declaring a quorum.

Approval of Minutes

Holt moved to approve the minutes from August 23, 2010. Dillinger seconded. Motion carried unanimously. (5-0)

Unfinished Business

Belden stated the Solid Waste Advisory Committee meeting was held and went well, the 2011 Budget was approved. The gates looked nice and the area was very clean.

Household Hazardous Waste Center Update

J. Rushforth stated the gates look good, we are still waiting on signage.

New Business

Approval of Vendor Claims

Ditslear moved to approve the Vendor Claims. Dillinger seconded. Motion carried unanimously. (5-0)

Approval of Payroll Claims

Holt moved to approve Payroll Claims. Ditslear seconded. Motion carried unanimously. (5-0)

Dillinger moved to adjourn the meeting. Henke seconded. Motion carried unanimously. (5-0)

Others Present

Dawn Coverdale, Auditor
Jeff Rushforth, HHW Director
Kim Rauch, Administrative Assistant to Auditor
Jennifer Pickett, Administrative Assistant Deputy